

MINUTES
REGULAR MEETING OF THE LIVE OAK ECONOMIC
DEVELOPMENT CORPORATION
WAS HELD AT THE CITY COUNCIL CHAMBER 8001 SHIN OAK DRIVE,
LIVE OAK, TEXAS 78233
TUESDAY, JULY 30, 2024, AT 6:00 P.M

The public may watch the meeting live at www.liveoaktx.net from the homepage by clicking the "Live Meetings" button or attending in person.

1. CALL TO ORDER – Board President Mary M. Dennis called the regular meeting of the Economic Development Corporation to order at 6:00 p.m.
2. INVOCATION/PLEDGE OF ALLEGIANCE – A moment of silence was observed, and the Pledge of Allegiance was recited.

3. ROLL CALL

Present

Board President Mary M. Dennis
Board Vice President Cynthia Audelo
Council Director Bob Tullgren
Council Director Ed Cimics
Citizen Director Paras Arora
Citizen Director Rod Streets
Citizen Director Angela Green

4. CITIZENS TO BE HEARD – None Present

5. CONSENT AGENDA

A. Approval of Minutes - May 28, 2024 - MINUTES (Regular Meeting)

Council Director Tullgren made a motion to approve the CONSENT AGENDA as presented; and seconded by Citizen Director Angela Green.

VOTE FOR: Council Directors Tullgren and Cimics, and Citizen Directors Streets, Arora, and Green; and Board Vice President Audelo and Board President Dennis **PASSED 7/0**

6. NEW BUSINESS

A. Discussion and possible action regarding a Resolution and application for the Visual Improvement Program (VIP) by Jordan Ford for authorizing a reimbursement payment directly to the owner in accordance with the VIP requirements - Mrs. Lowder

Mrs. Lowder provided the following during the Staff Presentation:

- Jonathon Bradford, representative for Jordan Ford has applied for the Visual Improvement Program (VIP) to assist with a dumpster enclosure improvement located at 13010 N IH 35, Live Oak, Texas 78233.
- Jordan Ford was one of the businesses identified with a dumpster in public view in need of cleaning up around the dumpster.

- The project qualifies as a problem area and supports the efforts in cleaning up the commercial corridors.
- Scope of work: 15' long by 10' wide by 8' high metal dumpster enclosure which would include the construction of 4 square metal post, 2"x2" square metal crossmembers (top/middle/bottom), 7' 6" long x 8' high square metal frame swing doors with metal handles, dumpster wrapped with galvanized R panel, and a heavy-duty metal slide bolt gate latch.
- Three bids were received for the project and the applicant selected J&S Iron Works with a total amount of \$5,000.00.
- This request meets staff approval.

The VIP reimbursement payment would go directly to the owner under Resolution **2024-06**.

B. Discussion and possible action regarding a Resolution and application for the Visual Improvement Program (VIP) by Circle 786 for authorizing a payment directly to the contractor in accordance with the VIP requirements - Mrs. Lowder

Mrs. Lowder provided the following information during the staff presentation:

Noorallah Punjani, owner of Circle 786 has applied for the Visual Improvement Program (VIP) to assist with a dumpster enclosure improvement located at **7400 Leafy Hollow, Live Oak, Texas 78233**. At the recent budget workshop, you all were presented with problem areas regarding dumpster enclosures in the commercial districts. Circle 786 was one of the businesses identified with a dumpster in public view in need of cleaning in and around the dumpster. This dumpster area has now become a place for the homeless in the area to dig through, which was depicted in the pictures during the Budget presentation.

Staff reached out to Circle 786 owners for a discussion regarding the exposure of an enclosed dumpster area. Staff felt this project would not only improve the aesthetics for the business but for the residents that pass it every day and the businesses across the street. This project qualifies as a problem area and the owners support the efforts in cleaning up the commercial corridors but have asked for assistance.

Scope of work: Cinder block construction with a cinder block cap and a gated front enclosure for WM access. This would be built 2 feet outside of the current concrete pad in which the WM container will sit.

Three bids were received for the project and the applicant selected **Elevate Landscaping with a total amount of \$4861.51**. This request meets staff approval. Should you vote to approve this VIP application, payment will go directly to the contractor under Resolution **2024-07**.

7. GENERAL ANNOUNCEMENTS

A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.

Council Director Cimics complimented Mrs. Lowder on the staff report from ICSC 2024-Vegas; echoed by Board President Dennis.

Board Vice President Audelo thanked Mrs. Lowder for a wonderful Business Appreciation Luncheon and invited everyone to the ribbon cutting and grand opening of the new High School and Gymnasium on August 12th.

Citizen Director Green mentioned the complimentary responses from business owners at recent ribbon cuttings she had attended and passed the sentiments along to staff.

B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.

Mrs. Lowder provided the following information for upcoming events sponsored by the LOEDC:

- Virtuosa GYN Ribbon Cutting & Open House - Wednesday, July 31st @ 4p-6p
- Hillside Primary Care (Dr. Darin Patel) Ribbon Cutting - Tuesday, August 6 @ Noon
- Great Hearts High School & Gymnasium Grand Opening - Monday, August 12 @ 2:30 p.m.
- Next EDC Regular meeting - Tuesday, August 27, 2024 @ 6:00 p.m.

8. ADJOURNMENT at 6:13 p.m.

APPROVED:



Mary M. Dennis
Mary M. Dennis, EDC Board President

ATTEST:

Donna M. Lowder
Donna M. Lowder, EDC Manager